October 3, 2007 Draft Meeting Minutes Beaver Meadow Golf Advisory Committee

Attending:

Albert "Tinker" Foy

Fran Hunt

Phil Bilodeau

Ed Deshaies

Mark Coen

Betty Hoadley

Chris Jacques

Chris Mulleavey

Bernard "Sid" Chase

A call to Order

Public Input

None

Tinker asks if there is a motion to approve the Draft minutes from the July 11, 2007 meeting or any questions about the minutes.

Betty moves that we accept the minutes from the July 11, 2007 Meeting.

Mark seconds the motion.

Motion Carries 4-0

New Business

Mark calls the Committee's attention to a recent item in the Concord Monitor. It outlined efforts to change a law that current makes public urination a sex offense. It occurred to Mark that a golfer could be so charged and asked staff to add a porta potty to the back nine.

The committee discusses the matter. Issues discussed are access for service, cost and location.

The porta potty on 5 Tee is being removed at the end of the month, so staff will look into adding one for the back for next season.

In addition Mark has several items for consideration for inclusion in the next budget:

Improvement of the forward Tee on 15

Painting the Maintenance Barn to match the Cart Barn

Improved signage

Improved cart paths

Granite Posts for the water Bubblers

The committee discuses and Sid makes note of Mark's suggestions.

Betty brings the Committees attention to the Beaver Meadow web page that states, "...through its citizens, the City of Concord has supported the golf course". This statement gives the false impression that the golf course is funded through taxpayer dollars, and should be changed.

Fran notes the 150 yard marker is missing from the 7th hole. Sid is aware of one missing on 4 and some distances are missing from sprinkler heads on 5 and 7.

Betty feels the marking is important to maintain pace of play.

Tinker informs the Committee that after the November meeting he will be stepping down as chair and leaving the Committee.

Phil shares correspondence between him and Roger Jobin regarding the Myles Standish golf tournament. Roger wants to use the back nine holes over the objection of Beaver Meadow staff. Phil has offered other options for the tournament.

Sid calls the Committee's attention to the McDonough Scholarship Foundation Report that places Beaver Meadow's contribution to the Foundation among the top five golf courses, in the company of prestigious private golf courses. Sid thanks Tinker and his tournament committee for all their hard work running the Gold Ball Tournament to benefit McDonough.

Old Business

Betty Davis has agreed to co-chair the 40th anniversary celebration for the opening of the second 9 holes at Beaver Meadow. Fran also offers to help.

Tinker asks if there is a motion to adjourn.

Fran so Moves. Betty Seconds, Motion Carries. 5-0

Meeting is set for November 14, 2007

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input Approval of Minutes Old Business New Business

Meeting Adjourned.